

Electronically Recorded

Official Public Records

Suzanne Henderson

Suzanne Henderson

Tarrant County Texas

2009 Jul 07 10:41 AM

Fee: \$ 20.00

Submitter: SIMPLIFILE

D209179350

2 Pages

Electronically Recorded
Chesapeake Operating, Inc.

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

AMENDMENT OF OIL, GAS AND MINERAL LEASE**STATE OF TEXAS****§****L0227849****COUNTY OF TARRANT****§****KNOW ALL MEN BY THESE PRESENTS:****§**

WHEREAS, **Conti Partners, Ltd.**, whose mailing address is 2301 Stadium Drive Fort Worth, 76109 ("Lessor") executed that certain Oil, Gas and Mineral Lease dated February 1, 2004, a memorandum of which is recorded in D206038514 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the "Lease"); and,

WHEREAS, **Conti Partners, Ltd.**, and **Chesapeake Exploration L.L.C.**, successor in interest to the Lease, now desire to amend the Lease.

*1/28/09
for
JHM*
NOW, THEREFORE, for the good and valuable consideration of increasing the lease royalty to 28% the sufficiency of which is hereby acknowledged, Lessor does hereby make the following changes to the Lease:

1. Lessor gives Lessee the right to combine the leased premises into a pooled unit totaling no more than 400 acres.

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 18th day of February, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:**Conti Partners, Ltd., a Texas Limited Partnership**By: Bruce Conti

As:

General Partner of Conti Partners**LESSEE:****Chesapeake Exploration, L.L.C.**

By:

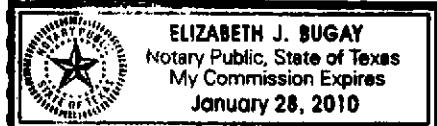
Henry J. Hood, Senior Vice President
Land and Legal & General Counsel*an
JHM
JFM*

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

ACKNOWLEDGEMENTS

THE STATE OF TEXAS §
 §
COUNTY OF Tarrant §

This instrument was acknowledged before me on this the 24th day of May, 2009,
by Bruce Conti.



Elizabeth J. Bugay
Notary Public, State of Texas

THE STATE OF OKLAHOMA §
 §
COUNTY OF OKLAHOMA §

This instrument was acknowledged before me on this the 25 day of June, 2009,
by Henry J. Hood, SENIOR VICE PRESIDENT - LAND AND LEGAL & GENERAL
COUNSEL OF CHESAPEAKE EXPLORATION, L.L.C.

Christ Gibson
Notary Public, State of Oklahoma



Record & Return to:
Chesapeake Operating, Inc.
P.O. Box 18496
Oklahoma City, OK 73154